

**Electronic Articles of Incorporation
For**

P12000072213
FILED
August 22, 2012
Sec. Of State
cgolden

ROSY SHOES INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ROSY SHOES INC

Article II

The principal place of business address:

474 E 49TH ST
107
HIALEAH, FL. US 33013

The mailing address of the corporation is:

474 E 49TH ST
107
HIALEAH, FL. US 33013

Article III

The purpose for which this corporation is organized is:

SHOES AND ACCESSORIES RETAIL SALES

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ROSARIO R MORALES
5890 PALM AVENUE
HIALEAH, FL. 33012

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ROSARIO R MORALES

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Article VI

The name and address of the incorporator is:

DANILO MONZON
5890 PALM AVENUE

HIALEAH, FL 33012

Electronic Signature of Incorporator: DANILO MONZON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DANILO MONZON
5890 PALM AVENUE
HIALEAH, FL. 33012 US

Title: VP
ROSARIO R MORALES
5890 PALM AVENUE
HIALEAH, FL. 33012 US

Article VIII

The effective date for this corporation shall be:

08/22/2012